



MINUTES OF THE COMMON COUNCIL

WEDNESDAY, NOVEMBER 12, 2014, 4:00 P.M.

**COUNCIL CHAMBERS
Room 203, CITY HALL**

Roll call: Mayor James J. Schmitt, City Clerk Kris A. Teske, City Attorney James Mueller. Alderpersons: J. Wiezbiskie, Thomas DeWane, D. Nennig, J. Moore, R. Scannell, C. Wery, G. Zima, M. Steuer, B. Danzinger, T. Sladek. Excused: None. Tardy: A. Nicholson, Tim DeWane.

Pledge of Allegiance.

Mayor Schmitt led the invocation.

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to approve the minutes of the November 3, 2014, meeting. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to approve the agenda. Motion carried.

REPORT BY THE MAYOR

Mayor Schmitt announced that the DVR had awarded the City the New Employer Award for the Welcome Center; today, November 12 was the kick off of the Red Kettle Campaign and the Christmas Parade will be on November 22.

**PUBLIC HEARING ON THE PROPOSED 2015 BUDGET
BUDGET SUMMARY
CITY OF GREEN BAY**

	2013	2014	2015	2015
<u>EXPENDITURES</u>	<u>ACTUAL</u>	<u>BUDGET</u>	<u>PROPOSED*</u>	<u>VS</u> <u>2014</u>
General Government	\$4,743,414	\$4,552,520	\$ 4,289,160	-5.8%
Elections	72,535	188,070	138,050	-26.6%
Police Department	25,164,860	24,436,920	25,294,680	3.5%
Fire Department	20,923,555	21,570,130	21,582,990	0.1%
Department of Public Works	16,705,779	18,167,390	18,584,760	2.3%
Park, Recreation and Forestry	7,686,961	8,427,310	8,515,950	1.1%
Planning/Economic Development	2,830,302	2,543,600	2,546,650	0.1%
Neighborhood Enhancement	-	200,000	-	0.0%
Transit	1,217,031	1,513,400	1,565,290	3.4%
Debt Retirement / Other	32,625,646	17,150,810	19,958,360	16.4%
Computer Hardware / Software	441,067	307,700	363,450	18.1%
Workers Compensation	1,330,990	1,084,110	1,068,090	-1.5%
General Liability	559,499	773,720	731,830	-5.4%
Health Insurance Escrow	1,131,706	800,000	800,000	0.0%
TOTAL EXPENDITURES	\$ 115,433,345	\$ 101,715,680	\$ 105,439,260	3.7%

<u>REVENUES</u>				
Property Taxes	\$ 52,480,970	\$ 52,157,140	52,426,890	0.5%
Payment in Lieu of Taxes	3,097,533	3,033,430	3,094,100	2.0%
License/Permits	2,190,896	2,223,090	2,040,250	-8.2%
Interest on Investments	227,330	350,450	314,000	-10.4%
Intergovernmental	26,421,605	27,015,830	27,159,050	0.5%
Current Service Charges	6,618,096	6,320,840	6,540,490	3.5%
Fines	1,167,124	1,250,000	1,200,000	-4.0%
Unclassified	3,614,581	1,753,800	1,892,270	7.9%
Debt Retirement-Other Sources	21,515,435	7,611,100	10,772,210	41.5%
TOTAL REVENUES	\$ 117,333,570	\$ 101,715,680	\$ 105,439,260	3.7%

ASSESSED TAX RATE *	\$ 8.950	\$ 8.860	\$ 8.857	0.0%
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TAX INCREMENT DISTRICTS	\$ 1,288,950	\$ 1,378,107	\$ 1,677,616	
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**OUTSTANDING GENERAL
OBLIGATION**

DEBT OCTOBER 22, 2014	\$136,418,548	\$139,197,445	\$ 123,787,615	*
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UNDESIGNATED GENERAL FUND

BALANCE DECEMBER 31, 2013	7,240,000	7,240,000	\$ 7,240,000	
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**OTHER
FUNDS**

	BALANCE 12/31/2012	2013 REVENUES	2013 EXPENDITURES	BALANCE 12/31/2013
General Fund	12,622,006	\$ 79,737,114	\$ 79,295,469	\$ 13,063,651
Sanitary Sewers	2,685,011	15,160,044	15,480,441	2,364,614
Parking Division	424,000	2,403,090	2,510,373	316,717
DPW Equipment	2,233,196	3,582,315	4,121,908	1,693,603
Storm Sewers	3,854,984	5,690,037	5,017,987	4,527,034
Transit Operations	733,321	1,200,000	1,040,025	893,296

Transit Capital	75,325	233,919	177,006	132,238
Community Development	368,755	3,070,438	1,988,501	1,450,692
Energy Efficiency Block Grant	18,252	-	-	18,252
Neighborhood Stabilization	125,837	488,790	611,539	3,088
Bay Beach Operations	499,516	2,451,931	1,847,902	1,103,545
Debt Service	486,533	32,889,041	32,625,646	749,928
Street Construction	2,846,542	3,166,755	3,256,239	2,757,058
Sidewalks	(108,297)	369,438	259,827	1,314
Sanitary Sewers Construction	2,586,528	2,126,467	2,419,845	2,293,150
Public Works Building & Equipment	65,573	230,000	160,582	134,991
Right of Way	254,627	-	110,090	144,537
City Watermains	49,185	-	-	49,185
Boat Ramp	83,551	55,850	19,211	120,190
Park Acquisition	1,901,322	1,285,775	1,214,543	1,972,554
Industrial Parks	9,592	-	198	9,394
Storm Sewers	6,002,479	2,037,413	1,276,521	6,763,371
Storm Sewer Management	133,458	101,586	103,773	131,271
Police Capital Project	161,683	-	-	161,683
Fire Capital Projects	8,808	200,000	13,269	195,539
City Hall Construction	124,168	50,000	73,738	100,430
Finance	1,475,425	-	416,366	1,059,059
Information Services	392,410	348,821	441,067	300,164
Employee Recognition	34,696	9,270	6,715	37,251
Police Equipment Replacement	38,398	443,350	243,592	238,156
Fire Equipment Replacement	282,391	1,057,959	149,829	1,190,521
Inspection Equipment Replacement	11,552	49,367	42,738	18,181
Parks Equipment Replacement	15,776	394,598	370,458	39,916
Sanitary Sewer Equipment Replacement	812,678	224,170	64,345	972,503
Storm Water Equipment Replacement	541,972	220,990	55,470	707,492
Parking Division Capital	488,821	880,633	823,623	545,831
Parking Division Vehicle	84,867	128,595	68,901	144,561
Redevelopment Property Acquisition	106,513	29,000	103,325	32,188
Bay Beach Development	731,647	205,624	768,409	168,862
Neighborhood Property	145,886	95,086	205,224	35,748
Brownsfield Grant	151,128	79,456	81,393	149,191
KI Convention Center Maintenance	2,403,641	114,469	1,373,810	1,144,300
Tax Incremental District No. 4	4,598	470,520	456,432	18,686
Tax Incremental District No. 5	309,396	3,203,665	2,804,948	708,113
Tax Incremental District No. 6	229,228	252,823	48,002	434,049
Tax Incremental District No. 7	42,246	854,247	880,049	16,444
Tax Incremental District No. 8	766,354	686,632	193,983	1,259,003
Tax Incremental District No. 9	(1,200,153)	278,968	244,999	(1,166,184)
Tax Incremental District No. 10	360,693	71,260	58,729	373,224
Tax Incremental District No. 11	175,674	29,159	40,381	164,452
Tax Incremental District No. 12	1,625,618	968,622	401,170	2,193,070
Tax Incremental District No. 13	(6,719,249)	2,619,801	888,882	(4,988,330)
Tax Incremental District No. 14	(270,290)	297,013	302,566	(275,843)
Tax Incremental District No. 15	(84,696)	617	5,339	(89,418)
Tax Incremental District No. 16	(243,042)	22,675	557,767	(778,134)
Tax Incremental District No. 17	(64,846)	12,547	5,086	(57,385)
Clarion Hotel	-	1,734,266	1,549,346	184,920
KI Convention Center Construction Fund	-	28,208,676	1,810,523	26,398,153
Younkers / Boston Store	1,148,900	851,100	2,000,000	-
City Deck	(963)	115,000	120,146	(6,109)
Sustainable Green Bay	295	-	-	295

Health Insurance	1,000,164		16,487,902		16,038,909		1,449,157
Workers Compensation	(100,996)		982,132		1,330,990		(449,854)
Liability Insurance	4,966,257		760,519		559,499		5,167,277
Health Insurance Escrow	134,007		1,131,710		1,131,706		134,011
Park Land	12,108		10,725		2,215		20,618
Trees	101,777		7,800		7,481		102,096
Police Donations	57,840		50,365		37,641		70,564
State Asset Forfeiture	12,948		10,897		-		23,845
Federal Asset Forfeiture	59,489		5,100		23,847		40,742
OWI Vehicle Seizure	52,098		-		-		52,098
Lambeau Field Ticket License	-		-		-		-
Fire Donations	(23,117)		35,496		22,045		(9,666)
Police Grants	(24,421)		557,272		532,833		18
	\$ 48,291,673						\$ 78,925,161

No one appeared.

PETITIONS & COMMUNICATIONS

IMPROVEMENT & SERVICE COMMITTEE

Request by Ald. Tim DeWane for the installation of sidewalk at Parcel No. 16-1-1 located on Porlier Street at the Fox River Trail.

Request by Ald. Wery for the status of the waste agreement with the county.

PLAN COMMISSION

Request by Ald. Nicholson to review the zoning of University Heights Business Park for future land sales.

PROTECTION & WELFARE COMMITTEE

Appeal by Darryl Cleveland Sr. to the denial of his Public Vehicle Operator License application.

Request by Attorney Ryan Krumrie to begin revocation proceedings for My Bar, LLC at 702 N. Quincy Street.

Moved by Ald. Thomas DeWane, seconded by Ald. Scannell to refer the petitions and communications to the appropriate Committee or Commission. Motion carried.

REPORTS FOR COUNCIL ACTION

REPORT OF THE GREEN BAY REDEVELOPMENT AUTHORITY November 12, 2014

The Green Bay Redevelopment Authority, having met on Tuesday, November 4, 2014, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the First Amendment to Management Agreement for the KI Convention Center with LLJ Hostmark, LLC (copy attached).

FIRST AMENDMENT TO MANAGEMENT AGREEMENT

This AMENDMENT (the "Amendment") is made as of _____, 2014 by and between the City of Green Bay, Wisconsin, a municipal corporation (hereinafter "Lessee"), LLJ Hostmark Acquisitions, LLC, a Delaware Limited Liability Company (hereinafter "Operator"), and with the approval of the Redevelopment Authority of the City of Green Bay, Wisconsin, a municipal corporation (hereinafter the "Authority") and shall have an effective date of the first day the Operator commences daily management duties of the expanded Center ("Effective Date").

RECITALS

- A. The Lessee, Operator, and Authority have previously entered into the Management Agreement ("Agreement") dated as July 1, 1999 for the management of the existing conference and convention center ("Existing Center") as defined in the Agreement; and
- B. The Authority and Lessee have entered into a \$25 million expansion of the Existing Center which will increase the total square footage of the Center to approximately 72,000 square feet; and
- C. The Authority, Lessee and Operator desire to amend the Agreement as set forth below to reflect the management of the expanded Center.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties do hereby agree as follows:

1. Definitions. Section 1.1 of the Agreement shall be amended to reflect the following definitions:

"Center" shall mean the Conference Center and Convention Center and any expansion thereto, and the Furniture and Equipment, together with the landscaping, the landscaping and other amenities and features to be included in the Data Addendum."

“Commencement Date shall mean the first day on which Operator commences daily management duties for the Center.”

“Convention Center shall mean the planned meeting space complex and adjoining conference center, which shall include, without limitation, an exhibition hall, ballrooms and meeting rooms, supporting pre-function and circulation areas, supporting back-of-the house areas, all of the foregoing totaling approximately 72,000 square feet, together with related Furniture, Fixtures and Equipment.”

“Operator shall mean LLJ Hostmark, LLC, a Delaware Limited Liability Company.”

2. Operation of Center. Section 2.1 of the Agreement shall be amended by adding after the first sentence therein the following:

“Operator shall be solely responsible for making and maintaining records of all reservations for the use of space within the Center, and shall do so on a non-discriminatory basis.”

3. Operating Term. Section 3.1 of the Agreement shall be amended by deleting the first sentence of the section and replacing it with the following:

“The Operating Term shall commence on the Commencement Date of the expanded Center and shall continue thereafter for an initial period of two five (5) year terms, subject to early termination as provided in Section 3.2 hereof (such term being herein referred to as the “Operating Term”).”

4. Termination. Section 3.2(e) of the Agreement is deleted in its entirety.

5. Gross Revenue to Lessee. Section 5.1 of the Agreement shall be deleted and inserted in its place the following:

“In each Fiscal Year or prorated for any partial Fiscal Year, the Lessee shall receive and Operator shall guarantee an amount equal to the first two hundred twenty-eight thousand and six hundred dollars (\$228,600.00) of Gross Revenues received from the operation and use of the Center. The distribution of Gross Revenue to the Lessee shall be made monthly and no later than the fifteenth (15th) day of the next succeeding month. All Gross Revenue shall be distributed to Lessee until Lessee has received

two hundred twenty-eight thousand and six hundred dollars (\$228,600.00).”

6. Operator Reimbursed For Third Party Expenses. Section 5.2 of the Agreement shall be deleted and inserted in its place the following:

“Following Lessee’s receipt of two hundred twenty-eight thousand and six hundred dollars (\$228,600.00) the Gross Revenue shall be applied to reimburse Operator for all third party Operating Expenses reasonably incurred in connection with and arising out of the operation and management of the Center. The Operator shall provide to Lessee monthly statements setting forth reasonable Operating Expenses for which Operator seeks reimbursement. The Gross Revenues following the initial two hundred twenty-eight thousand and six hundred dollars (\$228,600.00) distribution to Lessee shall be applied to Operator’s reasonable Operating Expenses up to and until Operator has fully recovered its reasonable Operating Expenses for that Fiscal Year. The Lessee makes no assurance as to the sufficiency of the Gross Revenue to fully reimburse Operator for its reasonable Operating Expenses and in the event the Gross Revenues are not sufficient, the Lessee has no obligation to reimburse Operator for its reasonable Operating Expenses.”

7. Continuation of Agreement. Except as expressly amended herein, the Agreement shall remain in full force and effect.
8. Counterparts. This Amendment may be executed in any number of counterparts, each counterpart for all purposes being deemed an original, and all such counterparts shall together constitute only one and the same.

[Signature Page to Follow]

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed as of the date first written above.

LESSEE:

CITY OF GREEN BAY

By:

James J. Schmitt, Mayor

Attest: _____

Name: _____
City Clerk

OPERATOR:

LLJ HOSTMARK, LLC,
A Delaware Limited Liability Company

By:

Print: _____

Attest: _____

AUTHORITY:

REDEVELOPMENT AUTHORITY OF THE
CITY OF GREEN BAY

By:

Chairman

Attest: _____

Secretary

Moved by Ald. Tim DeWane, seconded by Ald. Wiezbiskie to adopt the report. Motion carried.

**REPORT OF THE PERSONNEL COMMITTEE
November 12, 2014**

The Personnel Committee, having met on Tuesday, November 4, 2014 considered all matters on its agenda and reports and recommends the following:

1. To approve the minutes from the October 28, 2014 meeting.

2. To approve the 2015 employee health benefit design.
3. To hold the request to approve contracting for an attorney to advise the Council on any issue at a contract salary of \$30,000 per year.
4. No decision regarding labor negotiations, hold until the next meeting.

Moved by Ald. Thomas DeWane, seconded by Ald. Tim DeWane to adopt the report.
Motion carried.

RECEIVE & PLACE ON FILE

Building Permit Report for October, 2014.

Moved by Ald. Zima, seconded by Ald. Wiezbiskie to receive the report and place it on file. Motion carried.

RESOLUTIONS

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to suspend the rules for the purpose of adopting both resolutions with one roll call vote. Motion carried.

FINAL PAYMENTS RESOLUTION November 12, 2014

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That the City Clerk be and is hereby instructed to draw FINAL ORDERS in favor of the following contractors for their projects in the amounts listed as follows:

1. PAVEMENT 3-13 PART B

Vinton Construction

TOTAL AMOUNT EARNED:	\$ 99,674.82
LESS AMOUNT RETAINED:	<u>\$ 0.00</u>
	\$ 99,674.82
LESS AMOUNT PREVIOUSLY PAID:	<u>\$ 81,546.92</u>
AMOUNT DUE THIS ESTIMATE:	\$ 18,127.90

ACCOUNT NUMBERS

453500E 55355 61093: \$159.00

453500E 55305 61093: \$17,968.90

PO #105424

Adopted November 12, 2014

Approved November 13, 2014

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
City Clerk

Moved by Ald. Zima, seconded by Ald. Wiezbiskie to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

**RESOLUTION ACCEPTING STREETS FOR CONCRETE PAVEMENT,
ASPHALT PAVEMENT OR ASPHALT RESURFACING
November 12, 2014**

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

That the Director of Public Works has reported on and recommends the acceptance of the following streets for concrete pavement, asphalt pavement or asphalt resurfacing.

RESURFACING 1-14

**CONSERVANCY COURT E – Golf Drive to 140' north
CONSERVANCY COURT W – Golf Drive to 215' north
GOLF DRIVE – Erie Road to E. Conservancy Court
ALLEN AVENUE – Deckner Avenue to south end
LESLIE DRIVE – Allen Avenue to east end
SHERIDAN DRIVE – Leslie Drive to 310' south
BRETcoe DRIVE – Maryland Avenue to Hillside Lane
SANDY LANE – Wesley Avenue to 450' east
EILEEN STREET – Hampton Avenue to Edgewood Drive
EAST SHORE CIRCLE – East Shore Drive to cul-de-sac west**

NOW, THEREFORE, BE IT RESOLVED, that the above streets be and are hereby accepted and that the City Clerk be and is hereby instructed to issue statements against the abutting property in accordance with the final resolutions and the final assessments on file.

Adopted November 12, 2014

Approved November 13, 2014

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
City Clerk

Moved by Ald. Zima, seconded by Ald. Wiezbiskie to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

ORDINANCES - THIRD READING

Moved by Ald. Wiezbiskie, seconded by Ald. Moore to suspend the rules for the purpose of adopting both resolutions with one roll call vote. Motion carried.

GENERAL ORDINANCE NO. 24-14

AN ORDINANCE
AMENDING SECTION 16.11(2)(c),
GREEN BAY MUNICIPAL CODE,
RELATING TO THE STORM DRAINAGE APPELLATE
PROCEDURE OF THE PLUMBING CODE

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 16.11(2)(c), Green Bay Municipal Code, is hereby amended as follows:

16.11 STORM DRAINAGE

(2) SUMP PUMPS. (Rep. & Rec. GO 24-07) Every foundation drain shall be connected to a sump pit containing an approved sump pump as specified in §15.29(2), Green Bay Municipal Code.

(c) Appeal.

1. The sump pump connection requirement mandated in §16.11(2)(b)2, Green Bay Municipal Code, may be appealed by filing a

written appeal with the City Clerk within 45 days of the official closing date for the sale of the affected property. The appeal shall specify all bases for the challenge and include documentation from a ~~professional engineer~~ **professional with suitable hydrogeological training as determined by the Director of Public Works** supporting the appeal. Failure to file a timely challenge and specify all bases for the challenge waives all rights to a later challenge of the requirement.

2. The written appeal shall be referred to the ~~Improvement and Services Committee~~ **Department of Public Works**. In considering an appeal, the ~~Improvement and Services Committee~~ **Director of Public Works** shall determine whether the sump pump connection requirement is fair and reasonable or whether it should be waived. The ~~Committee~~ **Director, at his/her sole discretion**, shall conduct a formal or informal hearing and obtain sufficient facts upon which to make a determination. The ~~Committee's~~ **Director's** decision shall be based upon the evidence presented to it ~~him/her~~. After making such determination, the ~~Improvement and Services Committee shall forward its recommendation to the Common Council for final approval.~~ **Director shall notify the Petitioner in writing of his/her decision within 90 60 days of the date the appeal was filed under sub. 1. Upon denial from the Director, the Petitioner may appeal to the Improvement and Services Committee by filing a notice of appeal of the Director's decision within 15 days of notification of denial. Considering the appeal, the Improvement and Services Committee shall determine the decision of the Director of Public Works and may affirm or reverse the Director's decision.**

SECTION 2. All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this 12th day of November, 2014.

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
Clerk

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to adopt the ordinance.
Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

GENERAL ORDINANCE NO. 25-14

AN ORDINANCE
AMENDING SECTION 2.06(9),
GREEN BAY MUNICIPAL CODE,
RELATING TO REFERENCES TO COMMITTEES

THE COMMON COUNCIL OF THE CITY OF GREEN BAY DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 2.06(9), Green Bay Municipal Code, is hereby amended as follows:

2.06 RULES OF COUNCIL PROCEDURE.

(9) REFERENCE TO COMMITTEES. All communications, petitions, requests, and complaints shall be in writing and shall be referred to a committee before action is taken thereon by the Council. **Referral to committee can be done by referral of the Common Council or by consent of the chairperson of the committee.**

SECTION 2. All ordinances or parts of ordinances, in conflict herewith are hereby repealed.

SECTION 3. This ordinance shall take effect on and after its passage and publication.

Dated at Green Bay, Wisconsin this 12th day of November, 2014.

APPROVED:

James J. Schmitt
Mayor

ATTEST:

Kris A. Teske
Clerk

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to adopt the ordinance.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

PROPOSED 2015 BUDGET

REPORT OF THE JOINT FINANCE/PERSONNEL COMMITTEE November 12, 2014

The Joint Finance/Personnel Committee, having met on Tuesday, November 4, 2014, considered all matters on its agenda and wishes to report and recommend the following:

1. To approve the proposed request for out-of-state travel for the 2015 budget as amended to reflect a \$700 decrease to training for Planning.
2. To approve the proposed budget for the Mayor Office as presented.
3. To approve the proposed budget for Parks, Recreational, and Forestry Department as presented and to request the Parks Director to put together a budget that includes additional forestry work needed throughout the City.
4. To hold the approval of the City Council until the end of the meeting.
5. To approve the proposed budget for the Police and Fire Commission as presented.
6. To approve the proposed budget for the Print Shop as presented.
7. To approve the proposed budget for the Finance Division as presented.
8. To approve the proposed budget for the Clerk's Office as presented.
9. To approve the proposed budget for the Assessor's Office as presented.
10. To approve the proposed budget for the Purchasing Division as presented.
11. To approve the proposed budget for the Elections Division as presented.
12. To approve the proposed budget for the Board of Review as presented.
13. To approve the proposed budget for the IT and IT Capital as presented.
14. To approve the proposed budget for the Law Department as amended to reflect a decrease of \$32,750 to fund the fourth attorney at two-thirds time.

15. To approve the proposed budget for the Municipal Court as presented and to increase the municipal ordinance violations revenue by \$50,000.
16. To approve the proposed budget for Human Resources as presented.
17. To approve the proposed budget for Economic Development as presented.
18. To approve the proposed budget for the Planning Department as presented.
19. To approve the proposed budget for the Inspection Division as presented
20. To approve the proposed budget for Inspection Capital as amended to reflect a \$2,000 decrease in equipment replacement.
21. To approve the proposed budget for Police Department as presented.
22. To approve the proposed budget for the Humane Officer as presented.
23. To approve the proposed budget for Police Capital as presented.
24. To approve the proposed budget for the Fire Department as amended to include a \$680,930 for salaries and fringes related to 6 fire fighters, reduce fire employee medical expenses by \$5,650 and reduce \$3,600 for copy machine.
25. To approve the proposed budget for Fire Capital as presented.
26. To approve the proposed budget for Department of Public Works Engineering as presented.
27. To approve the proposed budget for Department of Public Works Operations as presented.
28. To approve the proposed budget for Traffic as amended to reflect a decrease of \$9,000 in signal electricity.
29. To approve the proposed budget for the Department of Public Works Capital as presented.
30. To approve the proposed budget for the Miscellaneous Dept as amended to reflect a reduction of \$10,000 in celebrations and a \$10,000 increase in Historic preservation contingent on the County providing matching funds. Update 11/12/14, the County did not appropriate funds in

their 2015 budget to match the City's funds, so this fails and funds are reallocated back to their original places.

31. To approve the proposed budget for Sanitary Sewers as presented.
32. To approve the proposed budget for Parking Utility as presented.
33. To approve the proposed budget for Storm Sewers as presented.
34. To approve the proposed budget for Transit as presented.
35. To approve the proposed budget for Debt Service as presented.
36. To approve the proposed budget for Worker's Compensation Fund as presented.
37. To approve the proposed budget for General Liability Fund as presented.
38. To approve the proposed budget for Health Insurance Escrow Fund as presented.
39. To approve the proposed general fund revenues as presented.
40. To approve the proposed City Council budget as amended to reflect an increase of \$30,000 in contractual services for the outside legal counsel.
41. To approve the 2015 proposed budget as amended. Net increase from the levy from Mayor's proposed Budget is \$607,230.
42. To approve the proposed sanitary sewer fund revenues as presented.
43. To approve the proposed parking utility fund revenues as presented with corrections made in the 2015 Division Request column as needed.
44. To approve the proposed DPW Equipment Replacement fund revenues as presented.
45. To approve the proposed storm sewer fund revenues as presented.
46. To approve the proposed Transit Capital and Operations fund revenues as presented.
47. To approve the proposed Bay Beach fund revenues as presented.
48. To approve the proposed Debt Service fund revenues as presented.

49. To approve the proposed insurance fund revenues as presented.
50. To approve the 2015 budget as amended.

Item #30 was contingent on the County providing matching funds. As of November 12, the County did not appropriate funds in their 2015 budget to match the City's funds, so the funds are reallocated back to their original places.

Moved by Ald. Scannell, seconded by Ald. Moore to remove Item #40, regarding outside legal counsel, from the budget at a reduction of \$30,000.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nennig, Moore, Scannell, Steuer, Danzinger, Sladek. Noes: Nicholson, Tim DeWane, Wery, Zima. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Nicholson to approve the Law Department budget for a full-time attorney with a start date of July 1, 2015 which results in a reduction of \$16,880. Motion carried.

Moved by Ald. Scannell, seconded by Ald. Steuer to approve the proposed budget for the Fire Department as amended to be reduced by \$180,930 which equals \$500,000 for salaries and fringes related to six firefighters, reduce the medical expenses by \$5,650 and reduce \$3,600 for the copy machine. Motion carried.

Moved by Ald. Nennig, seconded by Ald. Scannell to add \$2,910 to the election budget to stay open until 7:00 P.M. for in-person voting for the two weeks prior to the election. Motion failed.

Moved by Ald. Nennig, seconded by Ald. Scannell to increase the Mayor's salary by 2% per year for the next term.

Roll call: Ayes: Wiezbiskie, Nennig, Scannell. Noes: Thomas DeWane, Nicholson, Tim DeWane, Moore, Wery, Zima, Steuer, Danzinger, Sladek. Motion failed.

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to adopt Item #3.

Moved by Ald. Wiezbiskie, seconded by Ald. Scannell to refer Item #3 back.

Moved by Ald. Zima, seconded by Ald. Scannell to adopt Option 2 to increase current pruning needs and decrease future levels of tree removals for an increase of \$147,501 for two SMEs, one FWE, and chemicals.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Scannell, Wery, Zima, Steuer, Danzinger, Sladek. Noes: Moore. Motion carried.

Moved by Ald. Steuer, seconded by Ald. Thomas DeWane for discussion to add \$16,880 to the Park budget for the Mather Heights area.

Roll call: Ayes: Thomas DeWane, Tim DeWane, Wery, Zima, Steuer. Noes: Wiezbiskie, Nicholson, Nennig, Moore, Scannell, Danzinger, Sladek. Motion failed.

Moved by Ald. Scannell, seconded by Ald. Wiezbiskie to adopt Item #46, the proposed Transit Capital and Operations fund revenues as presented. Motion carried.

Ald. Scannell left at 6:06 P.M. due to a death in the family.

Moved by Ald. Steuer, seconded by Ald. Thomas DeWane to amend Item #30 by taking \$8,000 from the Miscellaneous Fund and give to the Historical Preservation budget-- \$1,250 for 5 plaques, \$35 for refreshments, WI Historic Conference, two for a total of \$700, \$250 membership, professional staff person at \$7,280 (4 hours a day for 52 weeks with no benefits). Motion carried.

Moved by Ald. Nennig, seconded by Ald. Nicholson to reduce Item #25, Fire Capital, by \$18,000 given the trade-in value. Motion carried.

At this time, Ald. Thomas DeWane wished it noted that it had been brought to his attention by the Finance Director that Page 87 of the proposed budget regarding the Police Department salary summary was incorrect. The Assistant Chief should be a Lieutenant. There should be 100 Patrol Officers, 2 Programmer/Analysts and 14 Neighborhood Policing Officers. These changes would not affect the budgeted amount. Moved by Ald. Thomas DeWane, seconded by Ald. Nicholson to take out \$65,000 for a monorail crane in DPW. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Zima to take out \$52,000 for the remainder of the Fire Chief's vehicle from the Fire Capital. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Steuer to take out \$47,560 for two squad cars out of Police Capital. Motion carried.

Moved by Ald. Sladek, seconded by Ald. Thomas DeWane to reduce the contingency budget by \$100,000. Motion carried.

Moved by Ald. Nicholson, seconded by Ald. Thomas DeWane to increase revenue by increasing land sales at a cost of \$150,000. Motion carried.

Moved by Ald. Nicholson, seconded by Ald. Wiezbiskie to take the Police Assistant Chief position off the Table of Organization. Motion carried.

Moved by Ald. Nicholson, seconded by Ald. Tim DeWane to reduce the DPW Operations-Sanitation budget by \$30,000. Motion carried.

Moved by Ald. Moore, seconded by Ald. Steuer to reduce ED by \$15,000 by delaying the hiring of the specialist. Ald. Moore withdrew his motion.

Moved by Ald. Nicholson, seconded by Ald. Danzinger for discussion to reduce the Celebrations Fund by \$32,000.

A friendly amendment was made by Ald. Danzinger, seconded by Ald. Nicholson to reduce the Celebration Fund by \$22,000.

Moved by Ald. Thomas DeWane, seconded by Ald. Wery to reduce the Celebration Fund by \$12,000. Motion carried.

Moved by Ald. Moore, seconded by Ald. Thomas DeWane to reduce the Info Tech Equip Replacement budget by \$24,750. Ald. Moore withdrew his motion.

Moved by Ald. Moore, seconded by Ald. Wery to apply the applied surplus money of \$64,360 to next year's 2015 budget. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Moore to adopt the report as amended. Motion carried.

BUDGET ADOPTION AND
TAX LEVY RESOLUTION

Green Bay, Wisconsin

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

For the purposes of operation of the government and administration of the City of Green Bay for the Year 2015, there is hereby appropriated out of the receipts of the City for the Year 2015, including monies received from the general property

tax levy, to the various purposes specified in the budget presented herewith for the purposes stated, the following amounts:

BUDGET SUMMARY
CITY OF GREEN BAY, WISCONSIN

EXPENDITURES	2015 BUDGET
General Government	4,480,300
Elections	138,050
Police Department	25,247,120
Fire Department	22,003,740
Department of Public Works	18,480,760
Park and Recreation	8,663,450
Planning/Economic Development	2,191,180
Neighborhood Enhancement	-
Capital Equipment	
Transit	1,565,290
Debt Retirement	19,958,360
Computer Hardware/Software	363,450
Workers Compensation	1,068,090
General Liability Insurance	731,830
Health Insurance Escrow	800,000
TOTAL EXPENDITURES	105,691,620
REVENUES	
Property Tax Levy	52,414,890
PILOTS	3,094,100
License/Permits	2,040,250
Interest on Investments	314,000
Intergovernmental	27,159,050
Current Service Charges	6,540,490
Fines	1,250,000
Unclassified	2,106,630
Debt Retirement-Other Sources	10,772,210
TOTAL REVENUES	105,691,620
TAX INCREMENT DISTRICT	1,677,232
City	1,677,232
OUTSTANDING GENERAL OBLIGATION	
DEBT OCTOBER 22, 2014	123,787,615

UNDESIGNATED GENERAL FUND

BALANCE DECEMBER 31, 2013

7,240,000

There is hereby levied a tax on all the taxable property within the City of Green Bay, as returned by the Assessor for the Year 2014, in an amount equal to that stated in the above budget summary for the uses and purposes set forth in said budget.

Adopted November 12, 2014

James J. Schmitt

Mayor

Approved November 13, 2014

Kris A. Teske

City Clerk

Moved by Ald. Thomas DeWane, seconded by Ald. Steuer to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Nennig, Moore, Wery, Zima, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

Kris A. Teske
Green Bay City Clerk